



Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m. Thursday October 10, 2019

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
Oceana Cardroom: Golden Pacific Management Group, LLC
Linda Do, Managing Member
Stephanie Nguyen, Member
4. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054, 12350, and 12351):
A. Jeffrey McKinley
B. Jeffrey McKinley
5. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
Malinda Berry
6. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
Roger Quillen
7. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):
A. Brian Meyer
B. Leonard Thomas
8. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
A. Casino Merced: Cha Xiong
B. Sundowner Cardroom: Billy Blackmon
9. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
A. Fortune Players Group, Inc.:
Supervisors: i) Hong Ly ii) Danny Wong

- B. Knighted Ventures, LLC:
Players: i) Trevor Gould ii) Jermaine Laveine iii) Sara Sutton
- C. L.E. Gaming, Inc.:
Player: James Murphy
- D. Pacific United Service, Inc.:
Player: Peizhi Dong

10. Consideration of Renewal of Third Party Provider of Proposition Services Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

- Arise, LLC:
Player: Haftom Gebyow

11. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Hazel Lucas
- B. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Buffy Jimenez
- C. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Ariston Garcia
- D. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
i) Abigail Hernandez ii) Marragan Kassa iii) Jong Lee
- E. San Manuel Casino - San Manuel Band of Mission Indians:
Bradley Bartholomew
- F. Soboba Casino Resort - Soboba Band of Luiseno Indians:
i) Christopher Gile ii) David Messick
- G. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
i) Serenity Miller ii) Ruban Plevney, Jr.

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

12. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

- | | |
|----------------------|--------------------|
| A. Paul Josef Batoon | K. David Levine |
| B. Richard Box | L. Jacob Lopez |
| C. John Buys | M. Hansel Loria |
| D. Marin Cicu | N. Rebecca Midgley |
| E. Jaime Diaz | O. Cheng Ngo |
| F. Dennis Faz | P. Peter Schneider |
| G. David Fried | Q. Fiaui Tofa |
| H. Hovannes Guzelian | R. Kirk Verdun |
| I. Lance Kawamura | S. Gregory Ward |
| J. Piyasook Lee | |

13. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

- Parkwest Casino Sonoma: Stuart Albert

14. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

- A. Central Coast Casino: Karol Appiano

- | | | |
|------------------------------------|----------------|--------------------|
| B. Empire Sportsmen's Association: | Southida Banos | Katherina Chun Keo |
| C. Napa Valley Casino: | Lyn Beck | Brittney Speed |
| | Changcun Zhao | |
| D. Parkwest Casino Sonoma: | Micheal Hader | |

15. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

- | | | | |
|------------------------------------|----------------------------|----------------------------|------------------------------|
| A. Acme Player Services, LLC: | | | |
| Other Employees: | Marvin Ancheta | Anna Gonzalez | |
| Players: | Joey Cha | Cristian Cortez | Charisma Fuimaono |
| | Johnny Hoang | Tanya Luong | Brian Meave |
| | Varintorn Mesomboonpoonsuk | | Jonathan Pech |
| B. Arise, LLC: | | | |
| Players: | Dezmen Diaz | Daniell Wakey | |
| C. Blackstone Gaming, LLC: | | | |
| Players: | Noah Aguilera | Damian Barragan | Tuoc De Anda |
| | Cynthia Espinoza | Xuan Le | Emma McElvane |
| | Adrian Porcayo | Melisa Randall | Devin Wong |
| D. Fortune Players Group, Inc.: | | | |
| Players: | Liana Huang | Reymond Meneses | |
| E. Gaming Fund Group, Inc.: | | | |
| Player: | Yantong Wu | | |
| F. Knighted Ventures, LLC: | | | |
| Other Employees: | Kirk Newman | Candice Rose | |
| Players: | Zohreh Babakhanlo | Jesse Carpenter | Penny Cecena |
| | Danielle Covarrubias | Jackson DellaRocca | Jacqueline Esparza-Rodriguez |
| | Deanna Falekaono | Sara Flores | Fransheska Gonzalez |
| | Dameisha Griffin | Phoua Her | Daniel Kessenich |
| | Caleb Kraus | Charlie Lopez | Antoinea Lyles |
| | Cameron McKoy | Jeremy Michener | Daniel Morales |
| | Jessica Ny | Jose Padilla Gallo | Corian Peterson |
| | Jacqueline Salas | Hayden Starr | Saroun Tem |
| | Brandon Torres Medina | | Nephi Tuitavuki |
| | Ville Vang | Jesus Vera Sanchez | Adan Viorato |
| G. L.E. Gaming, Inc.: | | | |
| Players: | Kellie Laramie | Armando Marquez Jr. | Brandon Mendiola |
| | Brandon Moua | Nicky Nguyen | Shiashi Saelee |
| | Tehyaunah Todd | | |
| H. Majesty Partners, LLC: | | | |
| Other Employee: | Kirk Newman | | |
| I. Metis TPS, LLC: | | | |
| Players: | Cam Thanh Ha | Mingju Li | Kim Ly |
| | Leonardo Nares | Fang Ni | Anthony Ramirez |
| | Elizabeth Ramirez | Ping Shao | |
| J. Pacific United Service, Inc.: | | | |
| Players: | Visal Heng | Liem Le | Sara Nop |
| | Jonathan Peth | Khenh Ung | Demei Yue |
| K. PT Gaming, LLC: | | | |
| Other Employee: | Adrian Throup | | |
| Players: | Maayah Givens | Ricardo Ibarra De La Rocha | |
| | Arnel Narvaez | Neziah Nesbeth | Ryu Songkham |
| | Kul Thajali | Hanna Vuong | Jonathan Vuong |
| L. Qualified Player Services, LLC: | | | |
| Players: | Nicole O'Neal | Kimberly Sobaszek | |

16. Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

- A. Acme Player Services, LLC:
Players: Enrique Mesina Larry Samarzich Sallaya Sapinoso
Yen Tran Benny Wong
- B. Arise, LLC:
Player: James Tomasetti
- C. Blackstone Gaming, LLC:
Players: Phillip Adkins Rudy Aldana Marisol Aragon
Karina Arias Julian Caballes, Jr. Charles Caterino
Nynette Cruz Mayra Guevara Altamirano
Kevin Martinez Hernandez Madalyn Medrano
Elias Moreno Carina Pena Diana Ramirez
Lana Reach Hiwot Shay Tanakorn Tavorniti
Kerris Watkins Luis Zambrano
- D. Gaming Fund Group, Inc.:
Player: Karla Marquez
- E. Knighted Ventures, LLC:
Players: Cameron McDaniel Janett Miramontes Christian Morales
Trevor Phillips
- F. Metis TPS, LLC:
Players: Yasi Chen Fabian Franco Shibao Lan
Jun Lian Sihan Xia
- G. PT Gaming, LLC:
Supervisor: Lou Chee Her
Players: Erica Gandia Mai Her Filipina Knowles
Brian Malvar Linda Phongboupha Alisha Pyasa
Warren Williamson

17. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Irene Fierro Debbie Phumirat
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Ana Abarca Lopez Brooklyn Armstrong Ruth Segoviano Aguilera
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Katie Atherton Alan Waddell Brandon Williams
- D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Justin Sanders
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Stephanie Martinez
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Dennis Diaz Jr.
- G. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Raymond Cortes III Eddy Nguyen
- H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Savandara Ing Touger Vue
- I. San Manuel Casino - San Manuel Band of Mission Indians:
Ashley Lambert
- J. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Allyssa Joy Muncal Tramayne Oakley
- K. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Lo Saephan

- L. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Brian Hunt

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-80002402)
 - C. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - D. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - G. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
 - H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
 - I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
 - J. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - K. *Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission*, Sacramento County Superior Court (34-2019-80003142)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046), (GCADS-GEWP-002630)
 - B. In the Matter of the Application for Approval of Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)
 - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)
 - D. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Chris Gonzales Perez, (CGCC-2019-0411-4F)
 - E. In the Matter of the Application for Approval of Initial Regular Work Permit for Eduardo Jesus Martinez, (CGCC-2019-0221-9)
 - F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
 - G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael Owens, (CGCC-2019-0328-8F)
 - H. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

This open meeting will be live streamed on the Commission's website. Please go to www.cgcc.ca.gov, under the "Meetings" page, to access the live stream link.

During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or lchimento@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.